

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, January 28, 2019.
The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Adam Shriver, President
Mike Reed, Vice- President
Tom Bragg, Member

19-049-- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of January 22, 2019.
Mr. Shriver yea Mr. Reed yea Mr. Bragg yea Motion Carried

Steve Hook, Engineer

19-050- Motion by Mr. Reed and seconded by Mr. Bragg to approve the following:

The following Final Resolution enacted by the Board of County Commissioners, County of Morgan, Ohio, hereinafter referred to as legislative Authority/Local Public Agency or LPA," in the matter of the stated described project.

Whereas, on the 13th day of August, 2018, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of guardrail upgrade and replacement, including additional posts and railing along section of CR2a, CR 3 and CR84, lying with Morgan County.

Whereas, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to assume and bear 100%of the cost of the Right of Way, excluding in-house right of way charges incurred by the State.

The share of the cost of the LPA is now estimated in the amount of twenty-seven thousand five hundred thirty and---00/100 dollars (\$27,530.00) but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

Whereas, the Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

Whereas, the LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

Now Therefore, be it resolved:

- I. That the estimated sum, of Twenty Seven Thousand Five Hundred Thirty and---00/100 Dollars (\$27,530.00) is hereby appropriated for the improvement described above the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over the above the amount to be paid from Federal funds.

- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter a contract with the State, and the County Engineer be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this resolution.

Mr. Shriver ye a Mr. Reed ye a Mr. Bragg ye a Motion Carried

19-051- Motion by Mr. Bragg and seconded by Mr. Reed to allow Engineer Hook to solicit bids from banks for the escrow account for project PID No. 101723 and also compare interest rates from local banks for the purchase of a new loader.

Mr. Shriver ye a Mr. Reed ye a Mr. Bragg ye a Motion Carried

Wendy Gorrell, MCDD

-Discussed MCDD vacating their present building and selling the building to a private company and/or individual. Commissioners stated they do not want MCDD actively searching for another space until someone buys or rents the MCDD space.

Vicki Quesinberry, Job and Family Services

Submitted travel requests for:

- COG meeting February 4, 2019-Caldwell, Ohio
- Kaci Jago to Athens on 2-26--19 for training. "Documenting the Assessment for Child Placement in SACWIS. Josh Work, Missy Fisher, Tina Cooper, Ginger Bowen to Caldwell, Ohio on 2-11-19 for training., "WIOA Fundamental Training".
- Josh Work, Missy Fisher, Tina Cooper, Ginger Bowen to Caldwell, Ohio on 2-7-19 for training , "CCMEP Fundamental Training."
- Josh Work, Missy Fisher to Caldwell, Ohio on 2-12-19 for training "Hands on Info on entering cases in OWCMS."
- Ginger Bowen to Zanesville, Ohio 2-5-19 for training, "Collaboration meeting with Muskingum Valley Educational Services."

Shannon Wells, Development Office

- Transit-Mechanic position was offered to John Taggart. Waiting for BCI check.
- A new Transit route flyer has been made.
- Chesterhill sewer-IBI Group applying for Transportation Alternative Funds (TAP) & will use Neighborhood Revitalization (NR) as match. TAP funds will be used for curb and sidewalks. Sewer \$2.9m, Streets \$1.9m, TAP \$500K, NR \$500K. \$5.8m total.
- Bristol Waterline-Project has started. Five homeowners being assisted by grant to hook up low-income users.
- Malta 3rd Street-Repair work still needing addressed by Shelly& Sands. Will wait until Spring. Bond is good for one year. Shelly responded by email to confirm work to be done.
- Opera House-Progress meeting scheduled for tomorrow 1/23/19. next mtg.2/6/19.

Roundabout-1st payment towards roundabout loan made of \$45,366.35. 2nd payment on loan will be for around \$100,000.

-Septics-All septic contracts for the year are now complete. Will begin more septic in the Spring.

-CHIP-Individuals receiving assistance through grant. Grant provides help.

-ODOT-Transportation Alternative Program 5% match and county pay for design work. Letter of intent due to ODOT by 2/1/19 to let ODOT know we are interested in grant application.

Becky Thompson, Dog Warden

-Submitted report-filed

Surtac Dogan; Business Owner; Mark Howdysell, Prosecutor

-Mr. Dogan currently runs a business in Turkey, Small Arms Manufacturing. He is looking to move his business to the United States and is searching for space. He believes it is less expensive to market items from the U.S. Mr. Dogan is interested in a rent to own lease. Prosecutor Howdysell noted that if the commissioners are interested, the best idea would be to have the CIC assist with this project to purchase. No action has yet been taken.

Jeff Babcock, IT Administrator

-No report given

TRANSFERS, THEN & NOWS, SUPPLEMENTAL APPROPRIATIONS & UTILITY APPLICATIONS

*None

19-052- Motion by Mr. Shriver and seconded by Mr. Bragg to approve payment of bills. *See attached*

Mr. Reed yea, Mr. Shriver yea Mr. Bragg yea, Motion Carried

19-053- Motion by Mr. Bragg and second by Mr. Reed to adjourn the commissioners meeting at 4:00pm.

Mr. Reed yea, Mr. Shriver yea Mr. Bragg yea, Motion Carried

Adam Shriver, President

Mike Reed, Vice-President

Tom Bragg, Member

Sheila Welch, Clerk

